Weed Beach Building Committee Meeting Minutes March 25, 2008, 7:30pm, Technology Training Room

Present: D. Bayne, P. Hovell, C. Darby, J. Howe, J. Enters

Arrived: 7:35 – M. Wright, M. Hawley

Absent: D. Parnon

Guests: D. Halstead, N. Hauck **Audience:** R. Gunzel, W. Cox

Hovell convened the meeting at 7:30 and gave a brief overview of the situation.

Halstead handed out a packet of cost estimates and discussed how she arrived at the numbers.

Hauck handed out a one page summary of the various buildings

The area just south of the old sewer plant and the boardwalks was discussed and since the costs seemed so reasonable it was decided to leave it in – but as a separate line item.

After a discussion of the cost estimate Darby moved and Enters seconded a motion to accept the plan and the cost estimate. The motion passed 7-0-0.

Darby said that the Playground Committee was meeting with Denise tomorrow – Wednesday AM at Weed Beach to go over their ideas and plans. They are still interviewing vendors.

The meeting was adjourned at 8pm.

(The subsequent P&Z meeting accepted our application and closed the hearing with no objections. We should be getting our P&Z letter shortly.)

Respectfully submitted,

Peter Hovell – Secretary – Pro Tempre